

**WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE minutes of
SPECIAL meeting**

DATE: June 20, 2011

PLACE: Planning Board room Warren Town Hall

ATTENDEES: R. Valente, E. Theberge, J. Sheridan

NOT PRESENT: P. Read, J. DaSilva, C. Fuller, E. Collins

**Valente: Called the meeting to order at 7:09 pm and because of a bad
cold asked**

E. Theberge to preside over the meeting.

**Theberge: Noted that this was a special meeting to hear from Water
Street Warren,**

**LLC Albert Bilodeau regarding his two applications presented to the
Planning Board under the Waterfront Overlay District Development
Plan**

**Review. Our committee is required to make recommendations on
these**

applications to the Planning Board for their June 27 meeting.

**Bilodeau: Presented his plans for Application 1: Building "c". After a
review of this**

**application a motion was made by J. Sheridan, seconded by R.
Valente**

and passed unanimously to approve the following:

**South elevation: Approved with the following design requirements
and**

marked as Appendix "C"

a. Clapboards shall be 4" to the weather and installed on south porch

area only

b. White cedar shingles 4"-S" to the weather to be installed on all other

exterior surfaces.

c. All building porch posts, railings, etc. to be of the design as shown and

constructed of pressure treated lumber.

d. All building double hung windows shall be 2 over 1 insulated glass with interior and exterior muttons.

e. Gutters to be half round galvanized metal

f. Architectural shingles to be installed on roof. The option being considered by the applicant to install wood cedar shingles is strongly recommended.

g. The building mud sills to be made of Azek.

h. All building doors to be made of fiberglass with insulated glass and interior and exterior muttons.

i. The deck floor material to be made of pressure treated lumber and installed perpendicular to the building.

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East elevation: Approved with the following design requirements and marked as

Appendix "0".

a. The octagonal window shall be replaced with a small awning rectangle

window and with window trim similar to the other building windows.

North elevation: Approved as presented and marked as Appendix

"En.

West elevation: Approved as presented and marked as Appendix "FH.

NOTE: All Appendixes are attached to these Meeting Minutes.

Bilodeau: Presented his plans for Application 2: Building "B". After a review of this

application a motion was made by J. Sheridan, seconded by R. Valente and '

passed unanimously to approve the following:

Front elevation: Approved with the following design requirements and marked

as Appendix "G".

a. All building posts, railings, etc. to be of the design shown and identical in

design as Building C and constructed of pressure treated lumber.

b. If feasible, the opening of the ADA ramp facing Water Street should be

relocated to another side of the building. We understand the need for the

ramp but believe that relocating the opening would present a more attractive building as viewed from Water Street.

Rear elevation: Approved as presented and marked as Appendix "H".

Left elevation: Approved with the following design requirements and marked as

Appendix "I".

a. The left facing door shall be not more than two panels and not the six panels

as shown.

b. The fluted side panels as shown on the right facing door shall be eliminated.

The three upper door windows shall be glass and the three lower panels shall be wood.

Right elevation: Approved as presented and marked as Appendix "J".

NOTE: All Appendixes are attached to these Meeting Minutes.

Sheridan: Made a motion to adjourn, seconded by R. Valente. The motion passed.

Respectively submitted, Edward J. Theberge, Vice Chairman